PUBLIC WORKS AND PURCHASING

(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1

Mr. Robert O. Call, Jr., District No. 3 Mr. Dennis Fish, District No. 5

Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio Mrs. Cathy S. Davis, District No. 4, ex officio Mr. Steve C. Davis, District No. 8, ex officio Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council will be held on Monday, April 9, 2012, at 6:03 p.m., following other scheduled meetings, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

March 12, 2012 March 26, 2012

- A. Chief Deputy C.W. Henerey, Berkeley County Sheriff's Office, Re: Sole Source Approval.
- B. Doug Tompkins, BCWS Deputy Director of Operations and Allen Newton, BCWS, Building and Vehicle Maintenance Superintendant, Re: Purchase of E.J. Ward Fuel Dispensing and Management System.

| April 4, 2012 | |
|---------------|---------------------------------|
| , | Catherine R. Windham |
| | Interim Clerk of County Council |